

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

**\*\*in person & via zoom\*\***

***February 10, 2021 at 6:00 p.m.***

**MINUTES**

**WORKSHOP** – 6:00 p.m.

The workshop consisted of discussion on the following items:

- PA DEP Pine Crest Lake Dam inspection – *update provided.*
- Purchase of Computers – *motion added.*
- Blue Ridge Cable – *update provided.*
- Historical Soc. Request for building use – *tabled to next meeting 2/24.*
- Mr. Beodeker provided the 2020 DTVFC financial report
- Discussion on Lawn Care contract
- Discussion on baseball tournament and presentation by Mr. Rios.
- Mr. Hughes provided the 2020 DTVFC firematic report
- Discussion on Kuharchik contracts for light at Rt 739 and Atlantic Ave.
- Discussion on HOP for New Life Christian Church.

**Motion** to adjourn the workshop was made at 6:55 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was at 7:00 p.m.

**Pledge of Allegiance**

**Roll Call:** Present: John Henderson, Rick Koehler, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

**Public Comment on the Agenda** – none

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 27, 20201 was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$23,822.65** was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$2,876.82** was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

**FIRE REPORT**

4. **Motion** to approve and accept the 2020 Year End Financial Report by DTVFC President, George Beodeker was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
  - a. **Motion** to approve and accept the 2020 Year End Firematic Report by DTVFC Chief, Sean Hughes was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

5. **Motion** to accept the resignation of Jeff Dorner as part-time bulk day attendant effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to advertise for part-time bulk day attendant was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to adopt PSATS disclosure statement for 2020 as required by Chapter 7A of Act 44 of 2009 and as recommended and represented by Bryan Jordan of Trustees Insurance and Retirement Services was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to award 2021 lawn care maintenance bid to Wayne's Lawn Care in the total amount of \$22,400 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to table Delaware Township's Emergency Declaration regarding COVID-19 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve the annual response maintenance proposal by Kuharchik Construction, Inc. for the Atlantic Ave and Route 739 Traffic Light (Delaware Plaza) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the annual preventative maintenance traffic signal proposal by Kuharchik Construction, Inc. for Atlantic Ave and Route 739 (Delaware Plaza) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 12. Motion** to authorize highway occupancy permit for Dingman New Life Christian Fellowship located at 220 Silver Lake Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 13. Motion** to approve Akenac Park use request by PEEC on Wednesdays, Thursdays and Fridays June 30<sup>th</sup> through August 20, 2021 from 10am to 3pm as outlined in their Covid-19 plan and pending Township facilities are opened in accordance with the Governor's Covid-19 guidance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to table ball field use request by L. Rios for the Tri-State Coed Independence Classic on July 4, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. ADDED Motion** to approve the purchase of five (5) computers from CDW-G and installation in an amount not to exceed \$8,900 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

#### **ANNOUNCEMENTS:**

Zoning Hearing Board Public Hearing – Thursday, February 11, 2021 at 6:15 p.m. – to consider an application for a variance for a single-family dwelling in the Wild Acres subdivision, residential zone. The applicant is requesting relief from Section 110.8C of the Delaware Township Zoning Ordinance pertaining to yard setback regulations. Applicant's request concerns a deck within the side setback and a shed in rear and side yard setback. The property description is Lot 9 Block W-1506 Section 15, Tax Map No. 168.04-08-24.001.

The National Park Service road repairs along US Route 209 scheduled to take place with an anticipated start date in April 2021:

- Bushkill Creek Bridge at approximately mile post 1.2
- Toms Creek Bridge at approximately mile post 4.7
- Adams Creek Bridge at approximately mile post 14.2
- Conashaugh Creek Culvert at approximately mile post 16.5

**PUBLIC COMMENT** – Public comment consisted of, but was not limited to, Mr. Witkowski questioning people from outside states attending the baseball tournament and PEEC activities due to COVID-19 restrictions; Ms. Predmore commented on the outstanding job Delaware Township Public Works has been doing with the ongoing snow storms.

**Motion to adjourn** the meeting was made at 7:12 p.m. by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

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Krista Predmore  
Administrator